

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 14th day of June, 2018, at 2:30 p.m., the Historical Landmark Preservation Committee of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present:

Georgia Kidwell)	Chair
Betty Whiteside)	Vice Chair
Billye Runnels-Jones)	Members
Larry Kitchens		
Carol Cole		
Kyle Gordon)	Managing Director of Community Services
Jesse Loucks)	Library Director
Hannah Titony)	Library Assistant - Administration

with the following member absent: Charles Swearengen, constituting a quorum, at which time the following business was transacted:

I. Call to Order

Georgia Kidwell called the meeting to order at 2:30 p.m.

II. Roll Call of Members

Hannah Titony conducted the Roll Call of Members.

III. Approval of Minutes

The minutes of the May 10th, 2018 regular meeting were reviewed and approved as written.

IV. Works in Progress

A. “A History of Hurst” Website Update: The Committee approved the narrative that was distributed at the May meeting. Staff will now attempt to contact Dr. Haynes, a University of Texas at Arlington history professor, to enroll his help in reviewing the information provided in the four Hurst history narratives. Dr. Haynes’ expertise will provide the Committee with guidance as they prepare to recommend changing the name of Parker Cemetery to Post Oak-Parker Cemetery.

Kyle Gordon reminded the Committee that if the plan for Dr. Haynes to assist the Committee does not work out, a Committee liaison will need to be selected to assist with finding a historian that can vet the narratives.

B. Parker Cemetery Project Update: Mr. Gordon reviewed the Parker Cemetery action items approved by the Committee in the March, April, and May meetings. Previously the Committee approved the Kim Davis design quote, the surveyors quote, the internal fence removal, and the archeologist quote. Mr. Gordon

reminded the Committee that there is one outstanding item regarding the Parker Cemetery Project. This outstanding item is the agreement with Mr. Tylaska which the City Attorney is working on currently.

Mr. Gordon presented the updated Parker Cemetery Project timeline and informed the Committee that the City Council review of the Kim Davis design has been moved to the July 10th meeting. The City Council presentation was shown to the Committee. The Committee approved and Mr. Gordon stated he will have an update from City Council at the next meeting.

- C. Historic Texas Cemetery Designation:** Mr. Gordon informed the Committee that the archeologist, Mr. Banks, will assist with the application with no increase in his pricing from his previous quote.
- D. Iris Removal Update:** This item has been tabled until the fence project is complete.
- E. Parker Cemetery Water Source:** This item has been tabled until the fence project is complete.
- F. DAR Service Project:** Larry Kitchens informed the Committee that the Nathaniel Lewis Chapter of the DAR will be partaking in a service project in which they record and photograph each of the grave markers in the Parker Cemetery. They will begin their project with Parker Cemetery and then move on to Post Oak once Parker Cemetery has been completed. The DAR already has at least five volunteers interested in assisting with this project. These volunteers will go through the volunteer procedures set in place by the subcommittee before beginning their project.

V. Communications

None at this time.

VI. Unfinished Business

- A. Alternative Historical Landmark Significance Recognition Proposal:** Larry Kitchens distributed the final proposal at the May meeting. The proposal includes the same guidelines as the Historical Landmark Designation Program but offers the property owners the ability to make changes to their property.

Hannah Titony distributed information about the Hurst Belaire Theater as a site for the Committee to consider for this recognition in the future.

Betty Whiteside made a motion to approve the Alternative Historical Landmark Significance Recognition Proposal and to move forward and present this to City Council. Carol Cole seconded the motion.

Ayes: Georgia Kidwell, Betty Whiteside, Carol Cole, Larry Kitchens, and Billye Runnels-Jones.

Noes: None.

VII. New Business

None at this time.

VIII. Informational Items

- A. Historical Photo Exhibition:** Mr. Kitchens proposed the addition of historical photos of the library and the City to be displayed within the library. Staff is recommending a rotating exhibit in the Historical Gallery or the lobby display cases. Mr. Gordon suggested forming a subcommittee to curate photos and develop funding requests for printing and framing. The Committee is interested in this idea and suggested the historical photos could also be displayed in other City facilities, restaurants, or business as a traveling exhibit. Georgia Kidwell mentioned this could be a feature in the City's Where We Live magazine and residents could be encouraged to share their own historical photos of Hurst.

The Committee agreed to table this idea until there is more time to develop the process.

Mr. Gordon will report back to the Committee after reviewing the Committee's ideas with the Deputy City Manager.

- B. Hurst History Project Video Approval:** Jesse Loucks presented the Oral History Video of Jeff Burnett. The Committee approved the video.
- C. Phase V Candidate Update:** Mr. Loucks informed the Committee that five of eight candidates are approved and waiting to be filmed.

Mr. Loucks requested contact information for Glen Whitley, Larry Belue, and Henry Radde. The Committee suggested contacting Belue Plumbing as a way of reaching Larry Belue, and Mr. Kitchens stated he could speak with Glen Whitley and Henry Radde.

Larry Kitchens left the meeting at 4:09 p.m.

IX. Other Business

None at this time.

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Georgia Kidwell at 4:11 p.m.

APPROVED this the _____ day of _____, 2018.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY